



State Board of Education Monthly Meeting: May 4-5, 2016

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Read
<i>Student Learning and Achievement Committee</i>				
SLA 4 – Annual Measurable Objectives (AMO) and Annual Measurable Achievement Objectives (AMAO) Policy Revisions			X	
SLA 5 – State Advisory Council on Indian Education Membership			X	
SLA 6 – Revised Policy Regarding Indian Education Council Appointment and Responsibilities			X	
<i>Healthy Responsible Students Committee</i>				
HRS 2 – Middle School Athletics Manual Update			X	
<i>Educator Standards and Practices Committee</i>				
ES&P 3 – Requests for Local Flexibility in the Analysis of Student Work				X
<i>Business Operations Committee</i>				
BSOP 1 – FY 2015-16 Final Allotment Adjustments	X			
BSOP 2 – Long-Range Facility Plans – Five-Year Report				X
BSOP 3 – Report to the NC General Assembly on Supplanting Low-Wealth Supplemental Funds and Small-			X	

System Supplemental Funds				
BSOP 4 – LEA-Wide Weather-Related Calendar Waiver Request			X	

Education Innovation and Charter Schools

EICS 1 – Final Approval of Reform Models	X			
EICS 2 – Joint Legislative Education Oversight Committee: Dropout Prevention Recovery Pilot Charter School Report	X			
EICS 5 – Technical Changes to the Recurring Low-Performing Schools Policy			X	
EICS 6 – Request for One-Year Delay for Peak Charter Academy			X	
EICS 7 – Peak Charter Academy’s Request to Amend Its Charter			X	
EICS 8 – Recommendations on Application Process, Timeline and Content			X	
EICS 9 – Recommended Changes to the Charter Agreement			X	

New Business

State Board of Education’s Strategic Plan Revisions	X			
State Board of Education’s 2017 Meeting Schedule	X			
Special Deputy Attorney General to the State Board of Education Laura Crumpler was recognized for receiving the Ann L. Majestic Distinguished Service Award for Outstanding Service to Education Law Section by the NC Bar Association				